
Kōmiti Mahi Āta Torotoro Rawā/ Strategic Procurement Committee

OPEN MINUTES

Minutes of a meeting of the Strategic Procurement Committee held remotely on Tuesday, 7 June 2022 at 10.00am. A recording of the meeting will be available on the Auckland Council website: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/web-casts-council-meetings.aspx>

PRESENT

Chairperson	Cr Greg Sayers	
Deputy Chairperson	Cr John Watson	Until 12.20pm, Item C2
Members	Cr Dr Cathy Casey	
	Cr Alf Filipaina, MNZM	From 11.26am, Item C1
	Cr Tracy Mulholland	
	IMSB Member Karen Wilson	Until 12.01pm, Item C2

ABSENT

Cr Linda Cooper, JP
Deputy Mayor Cr Bill Cashmore
Mayor Hon Phil Goff, CNZM, JP

Note: a roll-call was conducted that ascertained the following members were in attendance at the commencement of the meeting.

Member		Member	
Cr G Sayers	✓	Mayor P Goff	
Cr C Casey	✓	Cr T Mulholland	✓
Deputy Mayor BC Cashmore		IMSB Member K Wilson	✓
Cr L Cooper		Cr J Watson	✓
Cr A Filipaina			

1 Apologies

Resolution number STR/2022/21

MOVED by Cr T Mulholland, seconded by Cr C Casey:

That the Strategic Procurement Committee:

a) **accept the apologies from:**

Absence

Deputy Mayor BC Cashmore – on council business

Cr L Cooper – on council business

Mayor Hon P Goff – on council business

Lateness

Cr A Filipaina

Early Departure

IMSB Member K Wilson.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2022/21

MOVED by Cr G Sayers, seconded by Cr C Casey:

That the Strategic Procurement Committee:

a) **confirm the ordinary minutes of its meeting, held on Tuesday, 5 April 2022, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Open Report: Supplier recommendation report for combined software license provider for Council and Council Group

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Note: Changes were made to the original recommendations, with new clause c) being added as a Chair's recommendation.

Resolution number STR/2022/22

MOVED by Cr G Sayers, seconded by Cr C Casey:

That the Strategic Procurement Committee:

- a) **tuhi ā-taipitopito/note the information contained in this report on the supplier recommendations regarding a combined license provider enables transparency on the topic due for discussion in the confidential part of the meeting.**
- b) **tuhi ā-taipitopito/note that the confidential report contains information that could prejudice the council's position in negotiations with the suppliers.**
- c) **note and acknowledge the collaboration between Auckland Council and Council Controlled Organisations in achieving innovative Māori outcomes, value for money, cost efficiencies and positive social outcomes.**

CARRIED

Attachments

- A 7 June 2022 Strategic Procurement Committee - Item 8 - Open Report: Supplier recommendation report for combined software license provider for Council and Council Group - presentation

9 Open Report: Supplier recommendation report of outsource valuations procurement activity.

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Note: Changes were made to the original recommendation, with new clause c) being added as a Chair's recommendation.

Resolution number STR/2022/23

MOVED by Cr G Sayers, seconded by Cr J Watson:

That the Strategic Procurement Committee:

- a) tuhi ā-taipitopito /note the information contained in this report on the supplier recommendations regarding the outsource valuation provider enables transparency on the topic due for discussion in the confidential part of the meeting.
- b) tuhi ā-taipitopito /note that the confidential report contains information that could prejudice the council's position in negotiations with the suppliers.
- c) refer to Audit and Risk Committee for their information and oversight

CARRIED

Attachments

- A 7 June 2022 Strategic Procurement Committee - Item 9 - Open Report: Supplier recommendation report of outsource valuations procurement activity - presentation

10 Summary of Strategic Procurement Committee Information - updates, memos and briefings (including the forward work programme) 7 June 2022

Resolution number STR/2022/24

MOVED by Cr T Mulholland, seconded by Cr C Casey:

That the Strategic Procurement Committee:

- a) tuhi ā-taipitopito/note the progress on the forward work programme appended as Attachment A of the agenda report.

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12 Procedural motion to exclude the public

Resolution number STR/2022/25

MOVED by Cr G Sayers, seconded by Cr T Mulholland:

That the Strategic Procurement Committee:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Closed Report: Supplier recommendation report for combined software license provider for Council and Council Group

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains information that could prejudice the council's position with potential suppliers.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

C2 Closed Report: Supplier recommendation report of outsource valuations procurement activity

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains information that could prejudice the council's position with potential suppliers.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

10.50 am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

12.32 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Closed Report: Supplier recommendation report for combined software license provider for Council and Council Group

Resolution number STR/2022/26

MOVED by Cr T Mulholland, seconded by Cr C Casey:

- c) confirm that there be no restatement of the confidential report, attachments, presentation or resolutions, until the reasons for confidentiality no longer exist.

C2 Closed Report: Supplier recommendation report of outsource valuations procurement activity

Resolution number STR/2022/27

MOVED by Cr T Mulholland, seconded by Cr G Sayers:

- f) confirm that the agenda report, attachments of the agenda report, resolutions and presentation will remain confidential until reasons for confidentiality no longer exist.

12.32 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE STRATEGIC
PROCUREMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....